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3		MINUTES OF THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
4		MEETING HELD MONDAY APRIL 7, 2008
5		IN THE EXTENSION SERVICE BUILDING
6		930 SPRUCE STREET, TRENTON, N.J.
7		2ND FLOOR CONFERENCE ROOM
8		210 I BOOK CONTENES ROOM
9	I.	CALL TO ORDER
10	1.	Vice-Chairman Steve Jany called the meeting to order at 7:35 PM.
		vice-Chairman Steve Jany Caned the meeting to order at 7.33 FW.
11	II	COMPLIANCE CTATEMENT
12	II.	COMPLIANCE STATEMENT
13		Pursuant to the Open Public Meetings Act, notice of this meeting was given to the Trenton Times,
14		Trentonian, Mercer County Clerk, and posted in the Mercer County Administration Building.
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16	III.	ROLL CALL
17		A. Voting Members:
18		Nancy Tindall, Chairwoman – Absent
19		Steve Jany, Vice-Chairman - Present
20		Earl Tindall - Absent
21		Peggy McNeill – Present
22		Charles Appelget – Present
23		Scott Ellis - Present
24		Scott Lins - 1 resent
25		P. Non-Voting Mambara:
		B. Non -Voting Members:
26		Bill Agress, County Planning Board – Absent
27		Jhilson Ortiz, Rutgers Cooperative Research and Extension – Present
28		
29		C. Others Present:
30		Dan Pace, MCADB Secretary
31		Leslie Floyd, Assistant County Planning Director
32		Dan Knox, SADC representative
33		Frank D'Amico, Jr., CADB Appointee
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35	IV.	APPROVAL OF MINUTES
36		Mr. Jany asked for a motion to approve the February 25, 2008 minutes. The motion was made by
37		Ms. McNeill to approve the minutes as submitted, Mr. Ellis seconded, and the minutes were
38		unanimously approved.
39		unanimously approved.
	17	DUDLIC COMMENT
40	V.	PUBLIC COMMENT Name
41		None
42		
43	VI.	CORRESPONDENCE
44		A. Acknowledgements received for new and reappointed CADB members from Jerlene Worthy.
45		B. Letters from local governments and CADB's supporting the Department of Agriculture.
46		C. NJTPK unable to attend April meeting but will be able to in May.
47		D. Letter from Robbinsville Twp. to Mr. Pace regarding JEM Stables RTF complaint.
48		
49	VII.	COMMITTEE AND STAFF REPORTS
50	-	A. SADC
51		1. Lyons Farm Ag Labor Request – Staff reported that the Lyons have asked to change their
52		request from a detached single-family home to an apartment above a barn yet to be
53		constructed. Mr. Pace withdrew the SADC request for approval. This revised request will be
54		heard at the CADB's May meeting.
55		2. PIG Process – Staff updated the Board on the status of the farm plan and the potential
رر		2. 110 110cess – Start updated the Board on the status of the farm plan and the potential

 timeline for initiating individual farm applications.

- 3. Mr. Knox updated the Board on the status of pending rule changes and discussed the recent actions by the SADC regarding the Den Hollander case in Hunterdon County.
- B. Land Development Activity:
 None
- C. Status of Farmland Preservation Applications
 - 2001 Round: One farm left; Weidel/Burd. No change in status.
 - 2002 Round One farm left
 Zygmont application still pending for issues involving the Turnpike and the historical significance of the house.
 - 2008 Round Larry and Michelle Tindall cost-share application and Wash. Twp./Silver Decoy assignment of DOE are being reviewed by the SADC. Updike/Herman Cost-Share Application will be sent to the SADC soon. Herman/Updike has been sold – deed restricted – to Robbinsville Township.
 - 2009 PIG Board members began discussing Scoring spreadsheets for possible applications for the 2009 County PIG. They include: Gary Mount's U-pick Farm on Van Kirk Road; Mercer/Verde properties (Heights on Old York Rd. and Briorholm on Sawmill Rd.); Mercer/Sawmill Road Farm; and a potential application in the Diocese of Trenton (Meshechek) and St. John's church (Batog) that the County has made an acceptable offer for. Mr. Ellis asked if on the Mercer County/Sawmill Road farm, access had been provided to the Crosswicks Creek for irrigation. Staff reported that it had not but will work with Green Acres to provide it.

VIII. OLD BUSINESS

A. Farm Monitoring – Staff reported on the monitoring visits made on March 28th to Hamilton and on April 3rd in Robbinsville and East Windsor. In Hamilton, most noteworthy was that TWIN Nurseries is for sale through Stanley Skeba for \$1,000,000. In East Windsor, the monitoring team expressed its concern to the Kyle's that fields shown on the original survey of the farm appear to be in need of mowing. They indicate that they would be vegetable planting in one field and maintaining nursery stock in the other.

In Robbinsville, the monitoring team again was concerned – like last year – with the old farm equipment and piles of excess plant material on the Barna farm (operated by the D'Amico's) and the extra trailer on the D'Amico farm. Staff and Board members were able to discuss this situation with Frank D'Amico, Jr. who was in attendance this evening. Mr. D'Amico assured the Board that not only was most of the equipment in usable condition on the Barna farm, but that the piles of plant debris were being recycled. With regard to the trailers on the farm Mr. D'Amico shares with his father, he explained that the oldest trailer on the farm that is currently being utilized as his business office will continue to be. The second oldest trailer he will attempt to get rid off and the remaining trailer (one of the two newly added trailers that the monitoring team reported last year – the other having been taken off the property) will be used as a sales office for the nursery. Staff and Board members were satisfied with Mr. D'Amico's explanations.

Staff reminded the Board that on April 10th, monitoring will take place in West Windsor and Robbinsville Township.

B. Cherry Grove Farm, LLC: Municipally Approve Farmland Preservation Program (MAFPP) –

1 Lawrence Township has passed the required ordinance approving the MAFPP and forwarded 2 that to the Board. The Board now needs to pass a resolution adopting the MAFPP and 3 forwarding its resolution together with the landowner's petition and the Township ordinance 4 to the County Planning Board. Pursuant to law, the act of transmittal will cause the MAFPP 5 to take effect. The next step will be for the Board's attorney to draft an agreement for all the 6 parties to execute. 7 8 On a motion by Mr. Appelget and seconded by Ms. McNeill, the Board approved the 9 Resolution (attached) accepting the municipal ordinance and forwarding the same together 10 with the Petition to the County Planning Board. 11 12 Board members unanimously voted to approve the Petition. 13 14 IX. **NEW BUSINESS** 15 16 A. NJ Department of Agriculture – The Board acted on a resolution supporting the NJDOA 17 because the NJDOA has been proposed for abolishment by the Governor in the 2009 18 State Budget. On a motion by Mr. Ellis and seconded by Ms. McNeill, the Board 19 unanimously approved the resolution (attached). 20 X. OTHER BUSINESS 21 22 None 23 XI. PUBLIC PARTICIPATION 24 25 None 26 27 XIII. ADJOURNMENT AND NEXT MEETING 28 The meeting was adjourned at 9:05PM. 29 30 Respectfully submitted, 31 32 33 34 35 **Daniel Pace** 36 MCADB, Secretary 37 38 Date adopted: 39 Attachments and related correspondence, if any, are made a part of the permanent record and are filed 40 41 with these minutes in the Agricultural Development Board Book located in the Mercer County Planning 42 Division Office. All copies are available upon request.